



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:00 P.M.

The Town Council will meet with the Parks Commission and Town Manager to discuss the Fort Foster Management Plan.

August 25, 2014

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes - 8/11/14
8. Interviews for the Board of Appeals and Planning Board
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
10. PUBLIC HEARING
 - a. (080314-1) The Kittery Town Council moves to hold a public hearing on the renewal application of Delta Amusement, Inc., 182 State Road, Kittery for a Special Activity Amusement Permit for Navy Yard Bar & Billiard, 182 State Road.
 - b. (080314-2) The Kittery Town Council moves to hold a public hearing on a proposed amendment to the Town Charter, Section 1.05 Qualifications for municipal office.
 - c. (080314-3) The Kittery Town Council moves to hold a public hearing in accordance with Section 6.09 (4) of the Kittery Town Charter, to transfer appropriations between accounts and carry forward requests.

ORG	ACCOUNT	BALANCE TRANSFERS		ORG	ACCOUNT	BALANCE TRANSFERS
101930	RESOURCE RECOVERY CENTER	\$ (7,915.00)	TO	101310	POLICE	\$ 7,915.00
101930	RESOURCE RECOVERY CENTER	\$ (3,750.00)	TO	101320	FIRE	\$ 3,750.00
101930	RESOURCE RECOVERY CENTER	\$ (8,930.00)	TO	101330	STREET LIGHTS	\$ 8,930.00
101110	ADMINISTRATION	\$ (16,010.00)	TO	101721	PLANNING	\$ 16,010.00
101930	RESOURCE RECOVERY CENTER	\$ (53,000.00)	TO	101410	HIGHWAY	\$ 53,000.00
101230	DEBT SERVICE	\$ (2,000.00)	TO	101740	MISC ACCOUNTS	\$ 6,350.00
103000	OTHER INSURANCES	\$ (10,450.00)	TO	101740	MISC ACCOUNTS	\$ 6,100.00
103000	OTHER INSURANCES	\$ (3,410.00)	TO	101840	PORT AUTHORITY	\$ 3,410.00
101930	RESOURCE RECOVERY CENTER	\$ (40,125.00)	TO	101830	RECREATION	\$ 40,125.00
101110	ADMINISTRATION	\$ (540.00)	TO	101520	WELFARE	\$ 540.00
101115	COUNCIL	\$ (3,475.00)	TO	101520	WELFARE	\$ 3,475.00
101130	ELECTIONS	\$ (1,953.00)	TO	101520	WELFARE	\$ 1,953.00
101210	ASSESSING	\$ (3,000.00)	TO	101520	WELFARE	\$ 3,000.00
101230	DEBT SERVICE	\$ (610.00)	TO	101520	WELFARE	\$ 610.00
101350	CIVIL EMERGENCY	\$ (62.11)	TO	101520	WELFARE	\$ 62.11
101540	COMMUNITY AGENCIES	\$ (1,714.00)	TO	101520	WELFARE	\$ 1,714.00
101710	CODE ENFORCEMENT	\$ (655.00)	TO	101520	WELFARE	\$ 655.00
101730	IN TOWN PARKS	\$ (888.00)	TO	101520	WELFARE	\$ 888.00
101350	CIVIL EMERGENCY	\$ (97.89)	TO	101520	WELFARE	\$ 97.89
101210	ASSESSING	\$ (1,090.00)	TO	101520	WELFARE	\$ 1,090.00
101230	DEBT SERVICE	\$ (13,000.00)	TO	101520	WELFARE	\$ 13,000.00
101930	RESOURCE RECOVERY CENTER	\$ (33,185.01)	TO	101520	WELFARE	\$ 33,185.01
101730	IN TOWN PARKS	\$ (121,002.00)	TO	101735	FT FOSTER / SEAPOINT / CRESCENT	\$ 121,002.00
	<u>Transfers to Special Revenue Funds</u>					
101340	HYDRANT RENTALS	\$ (2,100.00)	TO	2015	OTHER FUNDS - BANK LEASES	\$ 2,100.00
101350	CIVIL EMERGENCY	\$ (1,190.00)	TO	2015	OTHER FUNDS - BANK LEASES	\$ 1,190.00
101710	CODE ENFORCEMENT	\$ (200.00)	TO	2015	OTHER FUNDS - BANK LEASES	\$ 200.00
101720	PLANNING BOARD & BOA	\$ (1,560.00)	TO	2015	OTHER FUNDS - BANK LEASES	\$ 1,560.00
101730	IN TOWN PARKS	\$ (26,764.71)	TO	2015	OTHER FUNDS - BANK LEASES	\$ 26,764.74
101750	BANK FEES	\$ (500.00)	TO	2015	OTHER FUNDS - BANK LEASES	\$ 500.00
101930	RESOURCE RECOVERY CENTER	\$ (1,755.00)	TO	2015	OTHER FUNDS - BANK LEASES	\$ 1,755.00
103000	OTHER INSURANCES	\$ (3,040.00)	TO	2015	OTHER FUNDS - BANK LEASES	\$ 3,040.00
	<u>Carry Forward</u>					
101130	ELECTIONS	\$ 1,115.00				
	<u>Carry Forward & Transfer</u>					
101740	MISC. ACCOUNTS	\$ 2,000.00	transfer to	101721	PLANNING	\$ 2,000.00

11. DISCUSSION

- Discussion by members of the public (three minutes per person)
- Response to public comment directed to a particular Councilor
- Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

(080314-4) The Kittery Town Council moves to accept a check in the amount of \$9,250 from York Hospital, for Recreation Programs, to be deposited in account #5003-43600 York Hospital Scholarships.

b. (080314-5) The Kittery Town Council moves to release \$35,513.09 from unassigned funds, as approved by the voters on the June 11, 2013 Secret Ballot, to cover the overage in that budget.

c. (080314-6) The Kittery Town Council moves to approve a renewal application from Delta Amusement, Inc., 182 State Road, Kittery for a Malt, Spirituous and Vinous Liquor License for Navy Yard Bar & Billiard, 182 State Road.

d. (080314-7) The Kittery Town Council moves to give approval for the Charity Defense Council to use Memorial Field on June 25th (8am-5pm) and the 26th (4:30pm-12pm), 2015, for the Charity Defense Council March. In addition they are requesting that any fees be waived for such use.

e. (080314-8) The Kittery Town Council moves to approve the disbursement warrants.

f. (080314-9) The Town Council moves to discuss its upcoming workshop on September 15th with the Kittery Port Authority.

g. (090314-10) The Kittery Town Council moves to schedule a public hearing on a proposed amendment to Title 2 Administration and Personnel, Chapter 2.3 Personnel System Generally

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION:

17. ADJOURNMENT